

**Greater Victoria Bike to Work Society
Board of Directors Meeting – Minutes
Tues May 12, 2015. 12 – 1 PM
Bike to Work Office**

Present:

**Len M
Rosemary S
Andrew C
Carlene M
Jack W
Chris F
Hu W
Raj S**

Regrets:

**John L
Kryn Z**

Staff:

Theresa G, Lise R

Item	Topic	
1	Call to Order:	Chair: Andrew Cripps Moved: Len M Seconded: Rosemary S Carried
2	Approval of Agenda <i>Addition of: Any new business?</i>	Moved: Carlene M Seconded: Rosemary S New Business: Vote to nominate Jack Wessel as Board Member Carried
3	Approval of Previous Minutes	Moved: Carlene M Seconded: Len M Carried
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • New Treasurer – Jack Wessel introduce himself • Explanation of the \$9000 deficit which was not reflected in the Treasurer’s summary table, April 14. This is a reduction in the budgeted amount of income, but again projections to year end demonstrate a larger than expected surplus due to cost savings.

5	Treasurer's Report	<p>By Rosemary S Theresa to connect Rosemary and Jack via email</p> <p>Moved: Rosemary S Seconded: Chris F</p> <p style="text-align: right;">Carried</p>
6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship -Theresa <ul style="list-style-type: none"> - Doing well overall. Have support from every municipality so far for the first time. - Federal Inter-Action grant approved: \$4,450 and implementation pushed to Fall 2015 • App Update - Theresa <ul style="list-style-type: none"> - Agreed to hold off release of App publicly - Will discuss at fall strategic planning session best next steps and approach for App - TG to ask Trisalyn of Bike Maps to also hold off release to minimize confusion • Silent Auction Update – Lise \$3,200 • Prizes Update – Lise \$26,800 • BTWW Update – Theresa <ul style="list-style-type: none"> - 500 teams registered so far (ahead of last yr) - Map complete with 18 Stations - Passport complete. Only 5 stamps to win - Coast Lunch box confirmed for kick-off - CFB: 1 van. 1 driver <p style="margin-left: 40px;">Who can Volunteer? Lise to resend request for week Theresa to send request for Uptown emptying</p> <ul style="list-style-type: none"> - Name Tags: Andrew to distribute • Commuter Challenge: Wed May 20 Who can Volunteer? • Outreach activities complete <ul style="list-style-type: none"> • Saanich Cycling Festival. April 19 • Empress Wellness Fair. April 23 • MEC Bike Fest. May 2 • Bike Day in Canada attending our Kick Off May 25 with 10 mins to speak

		<ul style="list-style-type: none"> Bike Skills Update – Lise
7	New Business	<p>Motion to accept Rosemary Sutton’s resignation</p> <p>Motion to approve Jack Wessel to the Board of Directors</p> <p>Moved: Chris F Seconded: Len M</p> <p style="text-align: right;">Carried</p>
8	In-Camera	N/A
9	Date of Next Meeting	Tues June 9, 2015
10	Adjournment	<p>Moved: Hu W Seconded: Carlene M</p> <p style="text-align: right;">Carried</p>